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CHINA KINGSTONE MINING HOLDINGS LIMITED

中國金石礦業控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1380)

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the notice (the “**SGM Notice**”) of special general meeting (the “**SGM**”) of China Kingstone Mining Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) dated 20 October 2025, by which the Company convenes a special general meeting to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Monday, 10 November 2025 at 3:00 p.m. This supplemental notice shall be read together with the SGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the SGM will be held as originally scheduled. In addition to the resolutions set out in the SGM Notice, the SGM will be held to consider, if thought fit, passing with or without modification, the following resolutions as ordinary resolutions of the Company.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the supplemental circular dated 23 October 2025 of the Company (the “**Circular**”).

ORDINARY RESOLUTIONS

8. “**THAT:**

- (a) subject to and conditional upon the Listing Committee granting the approval for the listing of, and permission to deal in, the Shares to be allotted and issued pursuant to the vesting of the awards (the “**Share Awards**”) that may be granted under the share award scheme of the Company (the “**Share Award Scheme**”) (the rules of which (the “**Share Award Scheme Rules**”) are contained in the document marked “H” and signed by the chairman of the SGM for identification purposes), the Share Award Scheme be and is hereby approved and the Share Award Scheme Rules be and are hereby adopted as the rules of the Share Award Scheme, and the Directors, the Remuneration Committee and

the delegate(s) of the aforementioned be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Award Scheme, including but without limitation:

- (i) to administer the Share Award Scheme under which award shares will be granted to the Eligible Participants under the Share Award Scheme to subscribe for Shares, including but not limited to determining and granting the award shares in accordance with the terms of the Share Award Scheme;
 - (ii) to modify and/or amend the Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Share Award Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Listing Rules;
 - (iii) to grant award shares under the Share Award Scheme and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued in respect of the award shares to be granted under the Share Award Scheme and subject to the Listing Rules and the Applicable Laws;
 - (iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the award shares to be granted under the Share Award Scheme and subject to the Listing Rules and the Applicable Laws; and
 - (v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the Share Award Scheme and subject to the Listing Rules and the Applicable Laws;
- (b) the total number of Shares which may be issued in respect of all options and awards to be granted under the Share Award Scheme and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit.”
9. **“THAT** conditional upon the passing of ordinary resolution no. 8, the service provider sublimit in the Share Award Scheme on the total number of Shares which may be issued in respect of all Awards Shares that may be granted under the Share Award Scheme and any other share scheme(s) of the Company to the Service Providers, representing 1% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution, be and is hereby approved and adopted.”

10. “**THAT** conditional upon the passing of ordinary resolution no. 8, the Director Conditional Grant (comprising the grant of 23,300,000 Award Shares to Mr. Chin, Then Hin) pursuant to the Share Award Scheme be and is hereby approved and that any one Director be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

By Order of the Board
China Kingstone Mining Holdings Limited
Zhang Cuiwei
Executive Director

Hong Kong, 23 October 2025

Notes:

1. A revised form of proxy for use in connection with the SGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk). Whether or not you are able to attend the SGM, please complete and return the revised form of proxy in accordance with the instructions printed thereon as soon as practicable and in any event not later than 48 hours before the time designated for holding the SGM or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the SGM or any adjourned meeting should you so wish.
2. Any member entitled to attend and vote at the SGM is entitled to appoint one or two proxies to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the SGM. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. To be valid, a form of appointment of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for the time appointed for holding the SGM or any adjournment thereof.
5. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the SGM or any adjournment thereof in cases where the SGM was originally held within 12 months from such date.
6. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

7. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 5 November 2025 to Monday, 10 November 2025 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the SGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, 4 November 2025. Shareholders of the Company whose names appear on the Register of Members on 10 November 2025 are entitled to attend and vote at the SGM or any adjourned meetings.
8. If Typhoon Signal No. 8 or above, or "black" rainstorm warning is in effect any time after 8:00 a.m. and before the above time of SGM, the SGM will be postponed. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (<http://www.kingstonemining.com/>) to notify the Shareholders (as defined herein) of the date, time and place of the rescheduled meeting.

As at the date of this supplemental notice, the Board comprises Mr. Chin, Then Hin (Chief Executive Officer), Ms. Zhang, Cuiwei, Mr. Zhang, Weijun and Mr. Zhang, Mian as executive Directors; and Mr. Andreas Varianos, Ms. Zu, Rui and Ms. Gu, Yiran, as independent non-executive Directors.